

U.S. Environmental Protection Agency
CHILDREN'S HEALTH PROTECTION ADVISORY COMMITTEE

Hotel Washington
515 15th Street, NW
Washington, DC 20004-1099

January 14-15, 2004

Agenda

Desired Outcomes:

- *Orientation – get acquainted, get organized, understand roles and responsibilities under the Federal Advisory Committee Act;*
- *Establish initial priorities and structure for working effectively together;*
- *Learn about upcoming actions on mercury, decide whether to submit comments, and agree on elements of a comment letter;*
- *Hear update from EPA in response to smart growth recommendations;*
- *Decide next steps.*

Wednesday, January 14, 2004

8:30 **Coffee**

9:00 Welcome, Introductions, Review Meeting Agenda
Objective: Get acquainted and review agenda.

Melanie Marty, Chair

9:30 Overview of Children's Environmental Health at EPA
Objectives: Review of history and more recent developments concerning children's health at EPA.

Joanne Rodman, Designated Federal Official
Acting Co-Director, OCHP, U.S. EPA

10:00 General Discussion: Orientation to the CHPAC
Objectives: Learn about the history of this Committee; understand roles and responsibilities under the Federal Advisory Committee Act; and establish initial priorities and structure for working effectively together.

- Overview of history and accomplishments of the Committee
- Presentation on roles and responsibilities under FACA
- Review operating principles and structure

10:45 **Break**

11:00 Report from the Transition Committee: Recommended Strategic Priorities for ChPAC
Objectives: Review results of July 2003 meeting and the subsequent work of the Transition Committee. Discuss priority issues for the coming year.

12:00 **Lunch (*on your own*)**

1:15 Presentation: EPA's Response to the ChPAC's Smart Growth Recommendations
Objectives: Learn about EPA's activities concerning smart growth and children's health.

Jessica Furey, Associate Administrator, Office of Policy, Economics, and Innovation

Geoff Anderson, Director, Development, Community, and Environment Division

2:15 Background Briefing on Mercury MACT
Objectives: Learn about issues and actions concerning mercury and children's health.

Bill Wehrum, Counsel to the Assistant Administrator for Air and Radiation,
Office of Air and Radiation

- Background information on mercury emissions, sources and trends
- EPA current and future actions

3:30 **Break**

3:45 Discussion of Possible ChPAC Comments on Mercury
Objectives: Review initial discussions of Regulatory Policy work group, identify issues and discuss possible options for addressing them to be considered by the work group tomorrow.

5:00 Public Comment

5:30 **Adjourn**

6:00 **Dinner - Finemondo Italian Country Kitchen, 1319 F Street NW, Washington, DC**

Speaker: Paul Gilman, Assistant Administrator for the Office Of Research and Development

Thursday, January 15, 2004

9:00 **Work Group Meetings**

12:00 **Lunch**

1:15 Regulatory Policy Work Group Report
Objectives: Receive updates on workgroup activities and reach agreement on any action items concerning the mercury MACT.

2:00 Science Policy Work Group Report
Objectives: Receive updates on workgroup activities and reach agreement on any action items.

4:00 Wrap Up/Next Steps
 Summary of decisions and action items
 Dates for next meeting(s)

4:30 **Adjourn Plenary**